

## WITNESS AND EXHIBIT LIST

<b>UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION</b>	
Main Case No: 23-645	In re Professional Fee Matters Concerning the Jackson Walker Law Firm
Adversary No: N/A	Style of Adversary: N/A
Witnesses:	
1. Brian Henault, Supervisory Auditor or Other Designated Representative of the U.S. Trustee	Judge: The Honorable Eduardo V. Rodriguez
Any witness called or designated by any other party	Courtroom Deputy: Ana Castro
Any witness necessary to rebut testimony of a witness called or designated by any other party	Hearing Date: October 8, 2024
	Hearing Time: 4:00 p.m.
	Party's Name: Kevin Epstein, U.S. Trustee
	Attorney's Names: Laura D. Steele, Joel Charboneau, Vianey Garza
	Attorney's Phone: 202-322-7086
	Nature of Proceeding: Hearing on (1) <i>United States Trustee's Expedited Motion to Quash Subpoenas</i> [ECF No. 350]; (2) <i>United States Trustee's Notice of Subpoena to Elizabeth Miller</i> [ECF No. 363]

## EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1	United States Trustee's Motion for Relief from Judgment or Order pursuant to Federal Rule of Civil Procedure 60(b)(6) and Federal Rule of Bankruptcy Procedure 9024 Approving any Jackson Walker Applications for Compensation and Reimbursement of Expenses filed in <i>In re Neiman Marcus Group Ltd LLC, et al.</i> , Case No. 20-32519, ECF No. 3178				

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
2	Preliminary Response of Jackson Walker LLP to Recent Filings by the Office of the United States Trustee filed in <i>In re Neiman Marcus Group Ltd LLC, et al.</i> , Case No. 20-32519, ECF No. 3184				
3	United States Trustee's Amended and Supplemental Motion for (1) Relief from Judgment pursuant to Federal Rule of Civil Procedure 60(b)(6) and Federal Rule of Bankruptcy Procedure 9024 Approving the Retention and Compensation Applications of Jackson Walker, LLP, (2) Sanctions, and (3) Related Relief filed in <i>In re Neiman Marcus Group Ltd LLC, et al.</i> , Case No. 20-32519, ECF No. 3224				
4	Jackson Walker LLP's Response in Opposition to the United States Trustee's Amended and Supplemental Motion for (1) Relief from Judgment pursuant to Federal Rule of Civil Procedure 60(b)(6) and Federal Rule of Bankruptcy Procedure 9024 Approving the Retention and Compensation Applications of Jackson Walker, LLP, (2) Sanctions, and (3) Related Relief filed in <i>In re Neiman Marcus Group Ltd LLC, et al.</i> , Case No. 20-32519, ECF No. 3234				
5	Email from Laura D. Steele to Counsel for Jackson Walker Dated August 21, 2024				
6	A - Subpoena issued to Kevin Epstein				
	B - Subpoena issued Millie Sall				
	C - Subpoena to Hector Duran				
	D - Subpoena to Henry Hobbs				

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
7	A - United States Trustee's Objections to Jackson Walker's Subpoena Duces Tecum to Him dated September 17, 2024				
	B - United States Trustee's Objections to Jackson Walker's Subpoena Duces Tecum to Millie Sall dated September 17, 2024				
	C - United States Trustee's Objections to Jackson Walker's Subpoena Duces Tecum to Hector Duran dated September 17, 2024				
8	Jackson Walker's Notice of Deposition for United States Trustee (Region 7) pursuant to Fed. R. Civ. P. 30(b)(6) dated September 25, 2024				
9	Subpoena issued to Steve Statham on September 27, 2024				
10	Jackson Walker's First Set of Interrogatories to the U.S. Trustee dated May 15, 2024				
11	Order related to Jackson Walker LLP's Expedited Motion to Compel Production of Documents and Responses to Interrogatories from the U.S. Trustee, ECF No. 305				
12	United States Trustee's Supplemental Responses to Jackson Walker's First Set of Interrogatories to the U.S. Trustee dated September 3, 2024				
13	Jackson Walker's Second Set of Interrogatories to the U.S. Trustee dated September 30, 2024				
14	Jackson Walker's First Requests for Production of Documents to the U.S. Trustee dated May 15, 2024				
15	Excerpts from Transcript of Hearing held on August 7, 2024 before Chief Judge Eduardo V. Rodriguez				

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
16	Excerpts from Depositions of Elizabeth Freeman conducted on July 30, 2024 ( <i>To Be Filed Under Seal</i> )				
17	Excerpts Deposition of David R. Jones conducted on September 16, 2024 ( <i>To Be Filed Under Seal</i> )				
18	A - Excerpt from Text Message String between Veronica Polnick and Matthew Cavenaugh sent on March 6, 2021 ( <i>To Be Filed Under Seal</i> )				
	B - Excerpt from Text Message string between Veronica Polnick and Elizabeth Freeman sent on March 6, 2021 ( <i>To Be Filed Under Seal</i> )				
	C - Excerpt from Text Message String between Veronica Polnick and Matthew Cavenaugh sent between March 7 and March 8, 2021 ( <i>To Be Filed Under Seal</i> )				
	D – Excerpt from Text Message String between Veronica Polnick and Matthew Cavenaugh sent between March 10 and March 11, 2021 ( <i>To Be Filed Under Seal</i> )				
	E – Excerpt from Text Message String between Veronica Polnick and Elizabeth Freeman sent between April 14 and April 15, 2021 ( <i>To Be Filed Under Seal</i> )				
	F – Excerpt from Text Message String between Veronica Polnick and Elizabeth Freeman sent between May 4 and May 5, 2021 ( <i>To Be Filed Under Seal</i> )				
	G - Excerpt from Text Message string between Veronica Polnick, and Albert Alonzo sent on May 13, 2021 ( <i>To Be Filed Under Seal</i> )				

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
	H – Excerpt from Text Message String between Veronica Polnick and Genevieve Graham sent on November 24, 2021 ( <i>To Be Filed Under Seal</i> )				
19	United States Trustee's Notice of Subpoena to Elizabeth Miller				
20	Proof of Service of Subpoena to Elizabeth Miller				
21	USPS Tracking for certified mailing 9414711206205832589528				
22	Text Message string between Veronica Polnick, and Albert Alonzo sent between March 7, and March 8, 2021 ( <i>To Be Filed Under Seal</i> )				
	Any document, pleading, exhibits, transcripts, orders, or other documents filed in the above captioned case				
	All exhibits presented or designated by any other party in interest for the hearing				
	All impeachment and/or rebuttal exhibits				

The U.S. Trustee reserves the right to supplement or amend this Witness and Exhibit List at any time prior to the Hearing.

Date: October 4, 2024

Respectfully Submitted,

KEVIN M. EPSTEIN  
UNITED STATES TRUSTEE  
REGION 7, SOUTHERN AND WESTERN  
DISTRICTS OF TEXAS

By: /s/ Vianey Garza

Millie Aponte Sall, Assistant U.S. Trustee  
Tex. Bar No. 01278050/Fed. ID No. 11271  
Vianey Garza, Trial Attorney

Tex. Bar No. 24083057/Fed. ID No. 1812278  
Alicia L. Barcomb, Trial Attorney  
Tex. Bar No. 24106276/Fed. ID No. 3456397  
515 Rusk, Suite 3516  
Houston, Texas 77002  
(713) 718-4650 – Telephone  
(713) 718-4670 – Fax  
Email: [millie.sall@usdoj.gov](mailto:millie.sall@usdoj.gov)  
[vianey.garza@usdoj.gov](mailto:vianey.garza@usdoj.gov)  
[alicia.barcomb@usdoj.gov](mailto:alicia.barcomb@usdoj.gov)

**CERTIFICATE OF SERVICE**

I hereby certify that on October 4, 2024 a copy of the foregoing *U.S. Trustee's Witness and Exhibit List for Hearing Scheduled on October 8, 2024* was served on the parties entitled to notice through the Court's ECF system.

By: /s/ Vianey Garza  
Vianey Garza